



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Regular Board Meeting

DATE: August 19, 2008
TIME: 6:30 p.m.
PLACE: Pewaukee Public Library

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Funding Review Committee – discussion
- 8) LSTA grant applications – action
- 9) Fund Balance planning - discussion
- 10) Succession planning - discussion

It is anticipated that there may be a motion to convene in closed session pursuant to section 19.85(1)(c) of the Wisconsin Statutes, to consider employment and compensation data for employees of the Waukesha County Federated Library System. Following the closed session, the Board will reconvene in open session to continue with the balance of the agenda.

- 11) Personnel issues - action
- 12) Adjourn
- 13) Next meeting: September 16th at 6:30 p.m. at Brookfield Public Library

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.